

AGX Group Berhad  
 (201901042663)  
 2nd Floor, 1A-C, Jalan USJ 10/1a, Pusat Perniagaan USJ 10, 47610 Subang Jaya, Selangor

AGX Group Berhad - 4th Annual General Meeting  
 30/05/2024 10:00:00

Result On Voting

| Resolutions | Title                  | Voted For   |          |               | Voted Against      |             |         | Total         |                    |               | Result |                    |    |         |
|-------------|------------------------|-------------|----------|---------------|--------------------|-------------|---------|---------------|--------------------|---------------|--------|--------------------|----|---------|
|             |                        | No of Units | %        | No of Records | No of Shareholders | No of Units | %       | No of Records | No of Shareholders | No of Records |        | No of Shareholders |    |         |
| ORDINARY    | ORDINARY RESOLUTION 1  | 268,323,900 | 99.99996 | 29            | 29                 | 100         | 0.00004 | 1             | 1                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 2  | 268,313,900 | 99.99624 | 28            | 28                 | 10100       | 0.00376 | 2             | 2                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 3  | 268,310,900 | 99.99512 | 27            | 27                 | 13100       | 0.00488 | 3             | 3                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 4  | 268,310,900 | 99.99512 | 27            | 27                 | 13100       | 0.00488 | 3             | 3                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 5  | 268,310,900 | 99.99512 | 27            | 27                 | 13100       | 0.00488 | 3             | 3                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 6  | 268,313,900 | 99.99624 | 28            | 28                 | 10100       | 0.00376 | 2             | 2                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 7  | 268,313,900 | 99.99624 | 28            | 28                 | 10100       | 0.00376 | 2             | 2                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 8  | 268,313,900 | 99.99624 | 28            | 28                 | 10100       | 0.00376 | 2             | 2                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 9  | 268,312,700 | 99.99579 | 27            | 27                 | 11300       | 0.00421 | 3             | 3                  | 268324000     | 100    | 30                 | 30 | CARRIED |
| ORDINARY    | ORDINARY RESOLUTION 10 | 268,207,900 | 99.95673 | 28            | 28                 | 116100      | 0.04327 | 2             | 2                  | 268324000     | 100    | 30                 | 30 | CARRIED |

KW NG & CO (NF 1681)  
 UNIT 1-07-03, BLOK I SETIAWALK,  
 PERSIARAN WAWASAN,  
 PUSAT BANDAR PUCHONG,  
 47100 PUCHONG, SELANGOR.

Ayau digital (Ayau)